

EXHIBIT S86 TO DECLARATION OF
STEPHEN G. SCHWARZ IN SUPPORT OF
PLAINTIFFS' MOTION FOR CLASS
CERTIFICATION



AlliedSignal Laminate Systems, Inc.

Certificate of Assistant Secretary

The undersigned, an Assistant Secretary of AlliedSignal Laminate Systems Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

1. Attached hereto as Exhibit A is a true and correct copy of the Certificate of Incorporation of the Corporation, as amended and in effect on the date hereof.
2. Attached hereto as Exhibit B is a true and correct copy of certain resolutions duly adopted by unanimous written consent of the Board of Directors of the Corporation as of September 25, 2000, and such resolutions have not been amended, modified or rescinded and are in full force and effect on the date hereof.
3. Attached hereto as Exhibit C is a true and correct copy of a Certificate of Good Standing certified by the Secretary of State for the State of Delaware with respect to the Corporation dated September 21, 2000.
4. The signature or specimen signature appearing opposite each person's name is his or her genuine signature or specimen signature:

Martin B. Cohen

Daniel K. Clift

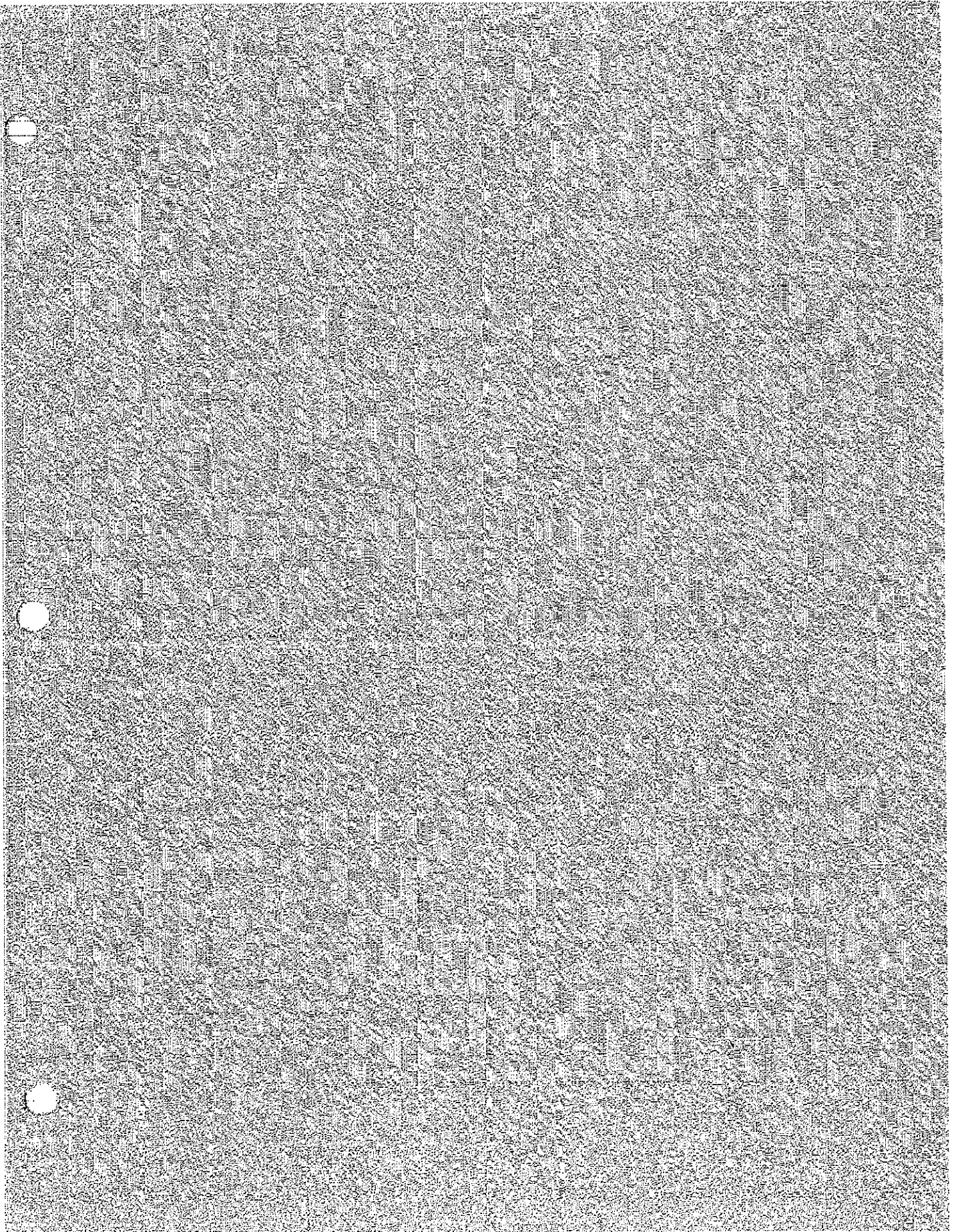
Daniel K. Clift

Mohsen Sohi

IN WITNESS WHEREOF, I have set my hand as Assistant Secretary of the Corporation and affixed the seal of the Corporation as of the 29th day of September 2000.

[Corporate Seal]

Mary Beth Pratt
Mary Beth Pratt



HONDECHOOSICK-0000304
HON-DONAVAN0000313

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ALLIEDSIGNAL LAMINATE SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 1978, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF FEBRUARY, A.D. 1979, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "OAK TECHNOLOGY INC." TO "NORPLEX/OAK INC.", FILED THE THIRTIETH DAY OF DECEMBER, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NORPLEX/OAK INC." TO "NORPLEX OAK INC.", FILED THE THIRTIETH DAY OF JANUARY, A.D. 1989, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "NORPLEX OAK INC." TO "ALLIEDSIGNAL LAMINATE SYSTEMS INC.", FILED THE



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0856107 8310

944233347

AUTHENTICATION:

DATE:

7322270

12-02-94

HONDECHOOSICK-0000305
HON-DONAVAN0000314

State of Delaware

PAGE 2

Office of the Secretary of State

SIXTEENTH DAY OF DECEMBER, A.D. 1992, AT 10:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0856107 8310

944233347

AUTHENTICATION:

DATE:

7322270

12-02-94

HONDECHOOSICK-0000306
HON-DONAVAN0000315

PAGE 1

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORPLEX OAK INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS CORPORATE TITLE TO "ALLIEDSIGNAL LAMINATE SYSTEMS INC.", ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1992, AT 10:45 O'CLOCK A.M.

* * * * *



William T. Quillen

SECRETARY OF STATE

AUTHENTICATION: *3758501

DATE: 01/26/1993

723026023

HONDECHOOSICK-0000307
HON-DONAVAN0000316

State of Delaware
Office of the Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF OWNERSHIP OF THE "NORPLEX OAK INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "HOLDCO INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 1992, AT 10:45 O'CLOCK A.M.

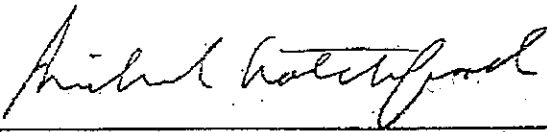
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORPLEX OAK INC." HAS RELINQUISHED ITS CORPORATE TITLE AND ASSUMED IN PLACE THEREOF "ALLIEDSIGNAL LAMINATE SYSTEMS INC."

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE APPROPRIATE COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *




Michael Ratchford, Secretary of State

AUTHENTICATION: 3704046

DATE: 12/16/1992

732351052

CERTIFICATE OF OWNERSHIP AND MERGER
MORGING

HOLDCO INC.
INTO
NORPLEX OAK INC.

* * * * *

NORPLEX OAK INC., a corporation organized and existing under the laws of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on the 23rd day of June, 1978, pursuant to the General Corporation Law of the State of Delaware.


SECOND: That the Corporation owns all of the outstanding shares of the stock of Holdco Inc., a corporation incorporated on the 22nd day of January, 1985, pursuant to the General Corporation Law of the State of California.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly by the unanimous written consent of its members, filed with the minutes of the Board on the 14th day of December, 1992, determined to and did merge into itself said Holdco Inc.:

RESOLVED, that the Corporation merge, and it hereby does merge into itself said Holdco Inc., and assumes all of its obligations.

RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware.

RESOLVED, that the Vice President, Finance or other proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting




forth a copy of the resolutions to merge said Holdco Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any wise necessary or proper to effect said merger.


RESOLVED, that the Corporation change its corporate name by changing Article First of the Certificate of Incorporation of this corporation to read as follows: Article First. The name of the corporation is AlliedSignal Laminate Systems Inc.

NORPLEX OAK INC.

By:


John G. JuVette
Vice President, Finance

ATTEST:


W. F. Reichenbach
Secretary



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of _____ Amendment _____
filed in this office on _____ January 30, 1989 _____



Michael Harkins

Michael Harkins, Secretary of State

BY: *M. Magnusen* _____

DATE: _____ February 20, 1990 _____

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

NORPLEX/OAK INC., a Corporation organized and existing under the laws of Delaware, does hereby certify:

FIRST: That the directors and sole stockholder of said Corporation consented, effective November 30, 1988 to the adoption of a resolution amending the Certificate of Amendment of said Corporation as follows:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

1. the name of the Corporation is:

NORPLEX OAK INC.

SECOND: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.


IN WITNESS WHEREOF, said NORPLEX/OAK INC. has caused this certificate to be signed by its Vice President this 12th day of January, 1989.

NORPLEX OAK INC.

By: 

Vice President

ATTEST:


W. F. Reichenbach
Secretary



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of _____ Ownership _____
filed in this office on _____ December 30, 1986 _____



Michael Harkins

Michael Harkins, Secretary of State

BY: *m. magnus* _____

DATE: _____ February 20, 1990 _____

12-30-84

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
OAK MATERIALS GROUP, INC.
INTO
OAK TECHNOLOGY INC.

* * * * *

Oak Technology Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 23rd day of June, 1978, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Oak Materials Group, Inc., a corporation incorporated on the 23rd day of June, 1967, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board, on the 22nd day of December, 1986, determined to and did merge into itself said Oak Materials Group, Inc.:

RESOLVED, that Oak Technology Inc. merge, and it hereby does merge into itself Oak Materials Group, Inc., and assumes all of its obligations;

FURTHER RESOLVED, that the merger shall become effective on January 1, 1987;

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Oak Materials Group, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect the merger; and

FURTHER RESOLVED that this corporation change its corporate name by changing Article FIRST of the Certificate of Incorporation of this corporation to read as follows: Article FIRST: the name of the corporation is Norplex/Oak Inc.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding this merger may be amended or terminated and abandoned by the board of directors of Oak Technology Inc. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Oak Technology Inc. has caused this certificate to be signed by Bissell J. Smith, its President, and attested by Michael Van de Kerckhove, its Secretary, this 22nd day of December 1986.

OAK TECHNOLOGY INC.

By Bissell J. Smith
President

ATTEST:

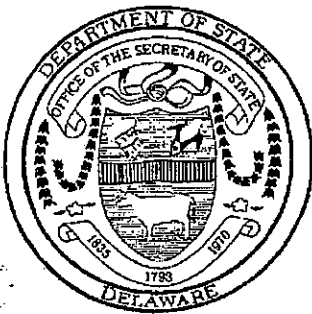
By Michael Van de Kerckhove
Secretary



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on February 1, 1979



Michael Harkins
Michael Harkins, Secretary of State

BY: *M. Maguire*

DATE: February 20, 1990

2-1-79

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OAK TECHNOLOGY INC.

Oak Technology Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Oak Technology Inc., by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of Oak Technology Inc. be amended by changing the EIGHTH Article thereof so that as amended, said Article shall be and read as follows:

"EIGHTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation.

To set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

To designate one or more committees, each committee to consist of two or more of the directors of the Corporation, which, to the extent provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the By-Laws of the Corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, including its goodwill and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, as its Board of Directors shall deem expedient and for the best interests of the Corporation.

For the benefit of any entity owning, directly or indirectly, fifty percent or more of the capital stock of the Corporation or any entity in which the Corporation owns, directly or indirectly, fifty percent or more of the capital stock or other evidences of ownership to make contracts of guaranty and suretyship of all kinds, to act as co-obligor, to endorse or to guarantee the payment of money or of performance with respect to or called for by securities, debentures, contracts, mortgages, notes, charges, undertakings, or any other indebtedness or obligations under, but not limited to, loans, borrowings or advances made by any lender to any such entity and reflected in any instrument, note or agreement.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Oak Technology Inc. has caused this Certificate to be signed by JOHN YONCO, its Vice President, and attested by WESLEY S. WALTON, its Assistant Secretary, this 16th day of January, 1979.

OAK TECHNOLOGY INC.

CORPORATE SEAL

By John Yonco
Vice President

ATTEST:

Wesley S. Walton
Assistant Secretary

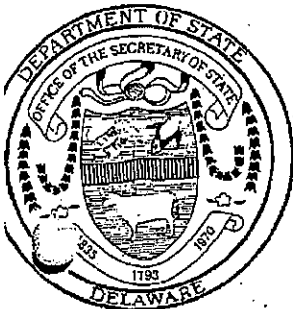
-3-78



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Incorporation
filed in this office on June 23, 1978



Michael Harkins

Michael Harkins, Secretary of State

BY: *M. Magnusen*

DATE: February 20, 1990

6-23-78

CERTIFICATE OF INCORPORATION

OF

OAK TECHNOLOGY INC.

FIRST: The name of the corporation is:

OAK TECHNOLOGY INC.

SECOND: Its registered office in the State of Delaware is located at No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name and address of its registered agent is The Corporation Trust Company, No. 100 West Tenth Street, Wilmington, Delaware 19801.

THIRD: The nature of the business, or objects or purposes to be transacted, promoted or carried are:

To manufacture, assemble, purchase or otherwise acquire, and to sell, lease, exchange, and generally deal in and with electronic and mechanical component parts, electrical and mechanical devices, apparatus and mechanisms of every kind and description and to do all things necessary and desirable to carry on such business; and

To manufacture, buy, sell and deal in and with goods, wares, merchandise, property and to provide services of every kind and description; and

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware; and

In general, to possess and exercise all the powers and privileges granted by the

General Corporation Law of the State of Delaware or by any other law of Delaware or by this Certificate of Incorporation together with any power incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000), and the par value of each such share is One Dollar (\$1.00) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

FIFTH: The name and mailing address of the incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Wesley S. Walton	8300 Sears Tower 233 South Wacker Drive Chicago, Illinois 60606

SIXTH: The Corporation is to have perpetual existence.

SEVENTH: Subject to the provisions of the General Corporation Law of the State of Delaware, the number of directors shall be determined originally and from time to time as provided in the By-Laws. The power to make, alter or repeal the By-Laws shall be in the Board of Directors, and the affirmative vote of a majority of the Board of Directors shall be required to so make, alter or repeal the By-Laws.

EIGHTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly

authorized:

To authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation.

To set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

To designate one or more committees, each committee to consist of two or more of the directors of the Corporation, which, to the extent provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the By-Laws of the Corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, including its goodwill and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, as its Board of Directors shall deem expedient and for the best interests of the Corporation.

NINTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class

of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof, or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

TENTH: Meetings of the stockholders may be held outside the State of Delaware, if the By-Laws so provide. The books of the Corporation may be kept (subject to any provision contained in applicable statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the Corporation. Elections of directors need not be by ballot unless the By-Laws of the Corporation shall so provide.

ELEVENTH: No stockholder shall have any preemptive rights to subscribe for or purchase any additional issues of stock of any kind or securities convertible into stock of any kind of the Corporation.

TWELFTH: Any and all right, title, interest and claim in or to any dividends declared by the Corporation, whether in cash, stock or otherwise, which are unclaimed by the stockholder entitled thereto for a period of six years after the close of business on the payment date, shall be and be deemed to be extinguished and abandoned; and such unclaimed dividends in the possession of the Corporation, its transfer agents or other agents or depositaries, shall at such time become the absolute property of the Corporation, free and clear of any and all claims of any persons whatsoever.

THIRTEENTH: The Corporation shall, to the fullest extent to which it is empowered to do so by the General Corpo-

ration Law of Delaware, or any other applicable laws, as from time to time in effect, indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director or officer of the Corporation or a division thereof, or is or was serving at the request of the Corporation as a director or officer of another corporation, joint venture, partnership, trust or other enterprise, against all expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

The provisions of this Article shall be deemed to be a contract between the Corporation and each director or officer who serves in any such capacity at any time while this Article and the relevant provisions of the General Corporation Law of Delaware or other applicable law, if any, are in effect, and any repeal or modification of any such law shall not affect any rights or obligations then existing or any action, suit or proceeding theretofore or thereafter brought or threatened based in whole or in part upon any such state of facts.

Persons who are not covered by the foregoing provisions of this Article and who are or were employees or agents of the

Corporation or a division thereof, or are or were serving at the request of the Corporation as employees or agent of another corporation, partnership, joint venture, trust or other enterprise, may be indemnified to the extent authorized at any time or from time to time by the Board of Directors of the Corporation.

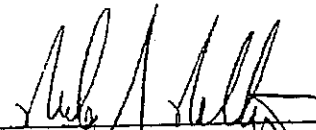
The indemnification provided or permitted by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled by law or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

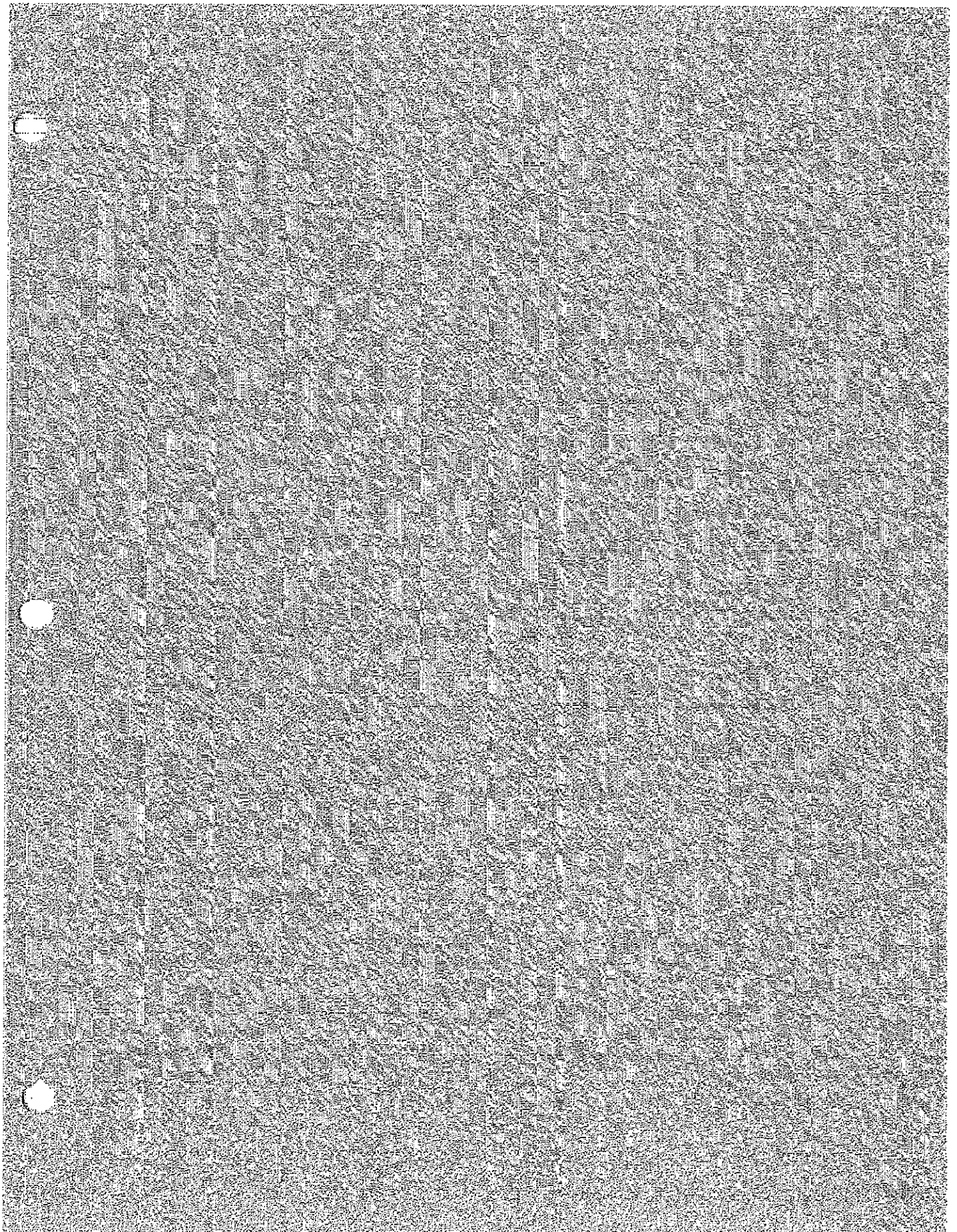
FOURTEENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this

Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders are granted subject to this reservation.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make, file and record this Certificate of Incorporation, do hereby certify the facts herein stated are true, and have accordingly hereunto set my hand this 20th day of June, 1978.



Wesley S. Walton



HONDECHOOSICK-0000329
HON-DONAVAN0000338

Exhibit B

Excerpt from
Resolutions Adopted by Written Consent of the
Board of Directors
of
AlliedSignal Laminate Systems, Inc.

RESOLVED: That the Board of Directors hereby approves the sale by the Corporation of all or part of its interest in Oak-Mitsui Inc., a New York corporation, and Oak-Mitsui, a South Carolina partnership (the "Oak-Mitsui Interests"), to Mitsui Mining & Smelting (Netherlands) B.V. or any subsidiary or affiliate thereof, substantially upon the terms and conditions set forth in a Purchase Agreement, dated as of September 25, 2000, with such changes therein as may be approved by the proper officers of the Corporation or those holding a duly authorized power of attorney from the Corporation.

RESOLVED: That the Board of Directors determines that such sale is in the best interests of the Corporation and recommends to the Sole Stockholder of the Corporation that it authorize the sale.

RESOLVED: That after authorization by the Sole Stockholder of the sale of the Oak-Mitsui Interests, the proper officers of the Corporation or their designees are authorized and directed to execute and deliver such documentation or instruments as may be required to effect the sale of the Oak-Mitsui Interests, and to take such further actions and to execute and deliver such other instruments and documents, in the name and on behalf of the Corporation and under its corporate seal or otherwise, as any of them shall deem necessary or advisable to carry out the intent and accomplish the purpose of the foregoing resolutions.

RESOLVED: That the proper officers of the Corporation are hereby specifically authorized to execute a Power of Attorney authorizing Daniel K. Clift, Director-Corporate Development, Martin B. Cohen, Vice President-Corporate Development, Mohsen Sohi, President-Electronic Materials and Mary Beth Pratt, Vice President and General Counsel-Electronic Materials, all of Honeywell International Inc., to take all actions and to execute and deliver all instruments and documents, in the name and on behalf of the Corporation and under its corporate seal or otherwise, as he shall deem necessary or advisable to effect the sale of the Oak-Mitsui Interests.

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIEDSIGNAL LAMINATE SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



0856107 8300

001496819


Edward J. Freel, Secretary of State

AUTHENTICATION: 0699965

DATE: 09-27-00

TOTAL P.02

HONDECHOOSICK-0000332
HON-DONAVAN0000341